

AGENDA
State Employee Benefits Committee Meeting
Monday, July 24, 2017 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of June 26, 2017 SEBC meeting*
3. Director's Report
4. Financials- June 2017 Fund Equity Report
5. Legislative Update –
 - a. HB 203 – Diabetes Reporting
 - b. HB 4 – Department of Human Resources
 - c. HS1 to SB 275 – Epilogue Updates
 - i. Section 23 – Active Enrollment change
 - ii. Section 24 – Double State Share change
 - iii. Section 25 – SEBC charge
6. FY18 Planning and Plan Management
7. Disability Rule and Regulation Proposed changes*
8. Public Comment
9. Other Business

The next scheduled SEBC meeting is Monday, August 21, 2017 at 2:00 p.m.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.